



**MARKED**

**\*\*\*AMENDED\*\*\***

**NOTICE AND AGENDA  
SCOTTSDALE BOND TASK FORCE  
REGULAR MEETING**

**[Reworded Item Nos. 2, 3, 4, 5, 6, 7 and 8; added Public Comment; moved Adjournment]**

**5:00 P.M. Thursday, July 28, 2011**

**Pinnacle Conference Room/HR**

**7575 E Main Street, Scottsdale, AZ 85251**

**Call to Order/Roll Call: 5:15**

**Present: Charley Freericks, Judy Frost, John Gulick III, Bill Heckman, Bob Kammerle, Teresa Kim Quale, Sue Sisley**

**Absent: Joanne Copper Phillips, Scott Nelson**

**1. Staff and Task Force member Introductions**

**\*\*\*2. Ethics Training – *City Attorney’s Office* Information**  
**Presentation from City Attorney’s office on required ethics training**

**\*\*\*3. Chairman/Vice Chairman election – *Staff* Action**  
**- Nominations and election of Chairman and Vice Chairman for Bond Task Force**  
**Approved 9-0; John Gulick III nominated for Chairperson – Motion by Bill Heckman; 2<sup>nd</sup> Bob Kammerle**

**Approved 9-0; Judy Frost nominated for Vice Chair – Motion by Charley Freericks; 2<sup>nd</sup> Teresa Kim Quale**

**\*\*\*4. Task Force By-laws – *Staff* Action**  
**- Discuss, review, and take possible action on proposed by-laws for Bond Task Force**  
**Approved 9-0; Motion by Charley Freericks; 2<sup>nd</sup> by Judy Frost**

**\*\*\*5. Work Plan and meeting schedule – *Derek Earle, City Engineer* Information**  
**- Presentation, review and provide direction on proposed Task Force work plan and tentative meeting schedule**

**\*\*\*6. Presentation and discussion of City of Scottsdale Capital Improvement Plan –**  
***Derek Earle, City Engineer and Dan Worth, Executive Director, Public Works***  
**Information**

- \*\*\*7. Discussion and possible recommendation to City Council regarding collecting polling data from registered voters regarding levels of community support for various bond election options – *Staff* **Action**  
**Approved 9-0; Motion by Charley Freericks; 2<sup>nd</sup> Bill Heckman – recommend to City Council to collect polling data**

- \*\*\*8. Next meeting date – **August 11, 2011**

**Public Comment**

Citizens may address the members of the Scottsdale Bond Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Scottsdale Bond Task Force from discussing or taking action on an item that is not on the prepared agenda

**Public comment provided by Martha Ecton**

- \*\*\*9. Adjournment: **7:05**

**The Task Force cannot discuss or vote on items not on the Agenda, including items brought up as Task Force or public comments. If action by the Task Force is needed, the items should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meeting Law.**



**“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”**